



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, September 14, 2022, at 3:00 p.m.

This meeting will be held in Room AC355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 13, 2022 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Volunteers of America 2008 Marion House Renovations CDBG contract for \$70,000--loan forgiveness request
6. Village of Pewaukee Out-of-Cycle grant application
7. Town of Lisbon request to extend 2022 Lake Five Bicycle/Pedestrian Path contract to 12/31/23
8. Housing Action Coalition 2022 CDBG Housing Navigator contract for \$15,000--request to move award amount to 2022 Winter Overflow contract use for winter overflow costs
9. Request to increase CDBG Homeowner Rehabilitation program max awarded amount to \$24,999
10. CDBG-CV contract amendments to 12/31/22:
 - a. City of Waukesha—Microenterprise Loans
 - b. Community Action Coalition—Rapid Re-Housing
 - c. Family Promise—Homelessness Prevention
 - d. Family Promise—Path of Family Independence
 - e. Housing Resources—Mortgage Assistance
 - f. The Women's Center—Relief for Survivors of Sexual Violence
 - g. Lutheran Social Services—Welcome Home
 - h. NAMI—Path to Permanent Housing

Community Development

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11. Urban County Requalification process update regarding towns
12. Section 3 update--\$200,000 limit on funding for construction projects
13. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, October 14, 2022

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.